

Tuesday, September 6, 2022
Library Board Meeting

Library Meeting Room
7:00 pm

1. Meeting Opening

Subject : 1.01 Call to Order
Meeting : Sep 6, 2022 - Library Board Meeting
Type :

Public Content

Item

Background

Recommendation

1. Meeting Opening

Subject : 1.02 Roll Call
Meeting : Sep 6, 2022 - Library Board Meeting
Type :

1. Meeting Opening

Subject : 1.03 Changes/Additions to the
Agenda
Meeting : Sep 6, 2022 - Library Board Meeting
Type :

1. Meeting Opening

Subject : 1.04 Communications/Presentations
Meeting : Sep 6, 2022 - Library Board Meeting
Type :

2. Consent Agenda

Subject : 2.01 Approval of Minutes
Meeting : Sep 6, 2022 - Library Board Meeting
Type :

File Attachments

[August meeting.pdf \(77 KB\)](#)

2. Consent Agenda

Subject : 2.02 Approval of bills payable

Meeting :

Sep 6, 2022 - Library Board Meeting

Type :

File Attachments

[Accounts payable.pdf \(618 KB\)](#)

2. Consent Agenda

Subject :

2.03 Approval of receipts

Meeting :

Sep 6, 2022 - Library Board Meeting

Type :

File Attachments

[Accounts receivable.pdf \(1.359 KB\)](#)

2. Consent Agenda

Subject :

2.04 Cash & Investment Report

Meeting :

Sep 6, 2022 - Library Board Meeting

Type :

File Attachments

[Cash & Investment Report-July.pdf \(24 KB\)](#)

3. Reports

Subject :

3.01 Librarian's Report

Meeting :

Sep 6, 2022 - Library Board Meeting

Type :

File Attachments

[August report.pdf \(22 KB\)](#)

3. Reports

Subject :

3.02 Circulation Statistics/Story Hour
Report

Meeting :

Sep 6, 2022 - Library Board Meeting

Type :

File Attachments

[August circulation.pdf \(653 KB\)](#)

[Storytime report.pdf \(16 KB\)](#)

4. Discussion/Action Items

Subject :

4.01 Edward Jones

Meeting :

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Type :

Public Content

Nick LaRue, Edward Jones, will be present to discuss the library's Gray Trust funds. The library currently, has \$50,000 available in our money market which needs to be invested in a bond or CD. Nick will provide options for the Board. Requesting approval to invest \$50,000 in either or both CD's or Bonds. The Library also has \$75,000 invested with Illinois Funds which has a daily interest rate of 2.296% (as of August 30) that can be left invested with Illinois Funds or withdrawn and invested in bonds or CD's with Edward Jones. Requesting approval to withdrawn the funds from Illinois Funds and invest the \$75,000 in either or both CD's or bonds as recommended by Nick LaRue.

4. Discussion/Action Items

Subject :	4.02 Approval of Reconsideration of Material policy
Meeting :	Sep 6, 2022 - Library Board Meeting
Type :	

File Attachments

[Revised Collection Management Policy.pdf \(86 KB\)](#)
[Current policy \(1\).pdf \(879 KB\)](#)
[The Freedom to Read Statement.pdf \(162 KB\)](#)
[Library Bill of Rights.pdf \(134 KB\)](#)